

**NOTICE OF A REGULAR MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.002, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Public Safety Personnel Retirement Board of the Town of Clarkdale will hold a Regular Meeting on Thursday, March 19, 2009 at 2:00 p. m. in the Town Hall Conference Room, 39 N. 9th Street, Clarkdale, Arizona.

Dated this 2nd day of March, 2009
All members of the public are invited to attend.

TOWN OF CLARKDALE
by

WALT GOOD
DEPUTY TOWN CLERK

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION.

1. CALL TO ORDER
2. MINUTE - Consideration of approving the minutes of the meeting held September 10, 2007
3. RETIREMENT OF MICHAEL PIERCE.
4. SUMMARY OF BENEFITS – Review and discussion of the Summary of Benefits.
5. ANNUAL FINANCIAL REPORT – Discussion and consideration of accepting the 40th Comprehensive Annual Financial Report of the fiscal year ended June 30, 2008 submitted by the Arizona Public Safety Personnel Retirement System.
7. ADJOURNMENT

Reasonable accommodations may be requested by contacting Town Hall at 639-2550, TTY: 1-800-367-8939 at least 72 hours in advance of the meeting.